

STATEMENT UNDER 37 CFR 3.73(b)Applicant/Patent Owner: Covidien AGApplication No./Patent No.: 6,258,085 B1 Filed/Issue Date: July 10, 2001Entitled: ELECTROSURGICAL RETURN ELECTRODE MONITOR

Covidien AG, a Corporation
 (Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. the assignee of the entire right, title, and interest; or
2. an assignee of less than the entire right, title and interest
 (The extent (by percentage) of its ownership interest is _____ %)

in the patent application/patent identified above by virtue of either:

A An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

B A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as follows:

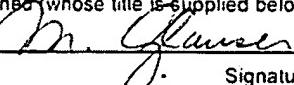
1. From: Jeffrey L. Eggleston To: Sherwood Services AG
 The document was recorded in the United States Patent and Trademark Office at Reel 009970, Frame 0183, or for which a copy thereof is attached.
2. From: Sherwood Services AG To: Covidien AG
 The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached. filed concurrently herewith.
3. From: _____ To: _____
 The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

Additional documents in the chain of title are listed on a supplemental sheet.

As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11.

[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, to record the assignment in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.


Michelle Glauser
 Signature
28 March 2008Date
SS6 0660Michelle Glauser
Printed or Typed Name

Telephone Number

Managing Director
Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

RECORDATION FORM COVER SHEET

PATENTS ONLY

Atty. Docket No.:2372(203-3403)

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Sherwood Services AG

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) May 14, 2007

- Assignment Merger
 Security Agreement Change of Name
 Joint Research Agreement
 Government Interest Assignment
 Executive Order 9424, Confirmatory License
 Other _____

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)
6,258,085 issued July 10, 2001

Additional numbers attached? Yes No

5. Name and address to whom correspondence concerning document should be mailed:

Name COVIDIEN

Internal Address: _____

Street Address: 60 Middletown Avenue

City: North Haven

State: CT Zip: 06473

Phone Number: 203-492-8234

Fax Number: 203-492-8233

Email Address: _____

9. Signature:

Vadim Vapnyar

Signature

Vadim Vapnyar

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

8

July 11, 2008

Date



United States Patent and Trademark Office

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Electronic Patent Assignment System

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Your assignment has been received by the USPTO.
The coversheet of the assignment is displayed below:

PATENT ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Sherwood Services AG	03/01/2007
RECEIVING PARTY DATA	
Name:	Covidien AG
Street Address:	Victor von Bruns-Strasse 19
City:	Neuhausen am Rheinfall
State/Country:	SWITZERLAND
Postal Code:	8212
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6258085
CORRESPONDENCE DATA	
Fax Number:	(631)501-3526
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.	
Phone:	631-501-5700
Email:	docket@cdfslaw.com
Correspondent Name:	Covidien
Address Line 1:	60 Middletown Avenue
Address Line 4:	North Haven, CONNECTICUT 06473

ATTORNEY DOCKET NUMBER:	2372(203-3403)
NAME OF SUBMITTER:	Edward C. Meagher
Signature:	/edward c meagher/
Date:	07/11/2008
Total Attachments: 8 source=PTO1595.6258085#page1.tif source=SSAG_COVAG_GERMAN#page1.tif source=SSAG_COVAG_GERMAN#page2.tif source=SSAG_COVAG_GERMAN#page3.tif source=SSAG_COVAG_ENGLISH#page1.tif source=SSAG_COVAG_ENGLISH#page2.tif source=SSAG_COVAG_ENGLISH#page3.tif source=SSAG_COVAG_ENGLISH#page4.tif	
RECEIPT INFORMATION	
EPAS ID:	PAT603936
Receipt Date:	07/11/2008
Fee Amount:	\$40

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Handelsregister Kanton Schaffhausen - Hauptregister

Identification no	Legal status	Entry	Cancelled	Carried from:	
CH-270.1.011.999-1	Limited or Corporation	10.07.1998		on:	1

Every inscriptions

In	Ca	Business name	Ref	Legal seat
0	0	Tyco-Services-AG	so far in Basel	
0	1	(Tyco-Services-SA)---(Tyco-Services-Ltd)	Schaffhausen	
1	17	Sherwood-Services-AG	Neuhausen am Rheinfall	
17	17	(Sherwood-Services-SA)---(Sherwood-Services-Ltd)		
17	18	Covidien-AG		
18	18	(Covidien-6A)---(Covidien-Ltd)		
18	18	Covidien AG		
		(Covidien SA) (Covidien Ltd)		

COPY

Ref	Share capital(CHF)	Paid-in (CHF)	Shares*	Ref	Company address
0	500'000---	500'000--	5'000 Nomenaktien zu CHF 100--	0	c/o lic-tur, Felix-Hausler
1	45'500'000.--	45'500'000.--	455'000 Nomenaktien zu CHF 100.--		Aeschenvorstadt-4
					4010-Basel
				1	Schwerterstrasse-9
				10	8200-Schaffhausen
				17	Bahnhofstrasse-29
					8200-Schaffhausen
					Victor von Bruno-Strasse 19
					8212 Neuhausen am Rheinfall

In	Ca	Purpose**	Ref
0		Erwerb, Verwaltung, Verkauf und Schutz von immateriellengütern aller Art. Die Gesellschaft kann sich daneben an anderen Unternehmen irgendwelcher Art beteiligen.	

In	Ca	Remarks***	Ref	Date of the acts
0		Die vor der Eintragung im Handelsregister Kanton Schaffhausen gestrichenen Tatsachen, sowie allfällige frühere Statutendaten oder Tagebuch- und SHAB-Zitate können im Registerauszug des bisherigen Sitzes, welcher bei den abgelegten Handelsregisterakten liegt, eingesehen werden.	0	27.02.1998
0		Mitteilungen an die Aktionäre: Bingeschriebene Briefe.	0	16.03.1998
0		Vinkulierung: Die Übertragbarkeit der Nomenaktien ist nach Massgabe der Statuten beschränkt.	1	29.06.1998
			17	01.03.2007

In	Ca	Qualified facts ****	Ref	Official publication
1		Sacheinlage: Die Gesellschaft übernimmt anlässlich der Kapitalerhöhung vom 29. Juni 1998 gemäss Sacheinlagevertrag vom 22./23. Juni 1998 und Uebernahmobilanz per 27. Februar 1998 Aktiven von CHF 343'558'205 und Passiven von 569 des Bereichs Sherwood Davis & Geck der Tyco Group S.a.r.l., in Luxemburg, zum Anrechnungswert von CH 343'557'636, wofür 450'000 voll liberierte Nomenaktien zu CHF 100 ausgegeben wurden.	0	SHAB

In	Ca	Branch offices									

Vis	Ref	No-journal	Date	SOGC	Date SOGC	Page	Vis	Ref	No-journal	Date	SOGC	Date SOGC	Page		
	0	(Sitzverlegung)		(Sitzverlegung)			CR	10	1674	20.12.2002	251	31.12.2002	18		
CR	1	769	10.07.1998	139	22.07.1998	5081	MZ	11	1511	26.10.2004	212	01.11.2004	12		
RK	2	858	31.07.1998	149	05.08.1998	5403	RG	12	878	29.06.2005	128	05.07.2005	15		
BR	2	858	31.07.1998	BB	153	11.08.1998	5544	MH	13	1261	20.09.2005	186	26.09.2005	10	
RK	3	1374	01.12.1998	237	07.12.1998	8345	MZ	14	1677	07.12.2005	242	13.12.2005	13		
CR	4	B	85	19.01.1999	B	16	25.01.1999	538	NG	15	203	03.02.2006	28	09.02.2006	11
RK	5	1565	10.12.1999	245	16.12.1999	8526	RG	16	960	22.06.2006	123	28.06.2006	12		
A4	6	915	27.07.2000	149	03.08.2000	5293	NG	17	348	05.03.2007	48	09.03.2007	13		
BR	7	611	14.05.2001	96	18.05.2001	3763	NG	18	380	09.03.2007	B	52	15.03.2007	14	
A4	8	432	21.03.2002	60	27.03.2002	9									
A4	9	620	30.04.2002	86	06.05.2002	12									

Ins	Mod	Can	Personalities	Function	Signature
0		3	Hausler, Felix, von Basel, in Basel	member	single-signature
0		8m	GTG-Cooperativa-Byrand-AG, in Zurich	office-of-revision	single-signature
2		7	Kalogerou, Byron-Stephen, von den USA, in Luxembourg-(L)		single-signature
2		7	Brann, Richard-William, von den USA, in Luxembourg-(L)		single-signature
1		3m	Steiner, Werner, von Walterswil-BE, in Steinmaur		single-signature
2		3m	Kalbermatten, Philemon, von Saas-Balen, in Saas		joint-signature-at
3	12	Steiner, Werner, von Walterswil-BE, in Steinmaur	president	two	single-signature
3	5	Kalbermatten, Philemon, von Saas-Balen, in Saas	vicepresident		single-signature



Handelsregister Kanton Schaffhausen - Hauptregister



CH-270.3.011.999-1	Covidien AG	Nouhausen am Rheinfall
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Every inscriptions

Ins	Mod	Can	Personalities	Function	Signature
3	4	4m	Denninger, Douglas Edward, von den USA, in Stein am Rhine	member	single-signature
		6m	Denninger, Douglas Edward, von den USA, in Stein am Rhine	member-and-manager	single-signature
5		6m	Glauser-Grenier, Michelle, von Krauchthal, in Schaffhausen	member	single-signature
6		9m	Pacisewski, Stephen, von den USA, in Schaffhausen	vice-president	single-signature
6		9m	Saicedo, P. Brad, von den USA, in Schaffhausen	member-and-manager	single-signature
	6	16m	Glauser-Grenier, Michelle, von Krauchthal, in Schaffhausen	member	joint-signature-at two
6		13	Rauo, Yvonne, von Basel, in Schaffhausen	member	joint-signature-at two
	6	11	Denninger, Douglas Edward, von den USA, in East Taunton, Massachusetts (USA)		single-signature
8		11	PricewaterhouseCoopers AG, in Zürich	office-of-revision	single-signature
9		12m	Pacisewski, Stephen, von den USA, in Zürich	vice-president	single-signature
9		12m	Saicedo, P. Brad, von den USA, in Zürich	member-and-manager	single-signature
11		15m	BBIGRUBS & TOUCHS AG, in Zürich	office-of-revision	joint signature at two
12		15m	Green, Eric, von den USA, in Princeton (NJ) USA	member	joint signature at two
12		16	Pace, Salvatore genannt Sam, von den USA, in Chester (NJ) USA	president	joint-signature-at two
12		13	Ludeacher, Stephan, von Schaffhausen, in Schaffhausen	member	joint-signature-at two
12			Staelin, Dr. Matthias, von Basel, in Binningen	member and secretary	joint signature at two
12		14	Saicedo, P. Brad, von den USA, in Zürich		joint-signature-at two
12		13m	Pacisewski, Stephen, von den USA, in Zürich	delegate	joint-signature-at two
13		16	Pacisewski, Stephen, von den USA, in Zürich	delegate	single-signature
13		17	Rappie, Evelyn, von Magden, in Schaffhausen	member	joint-signature-at two
13		14	Stoll, Daniel, von Deutschland, in Tägerwilen	member	joint-signature-at two
14		17	Rossus, Jane, von Deutschland, in Schaffhausen	member	joint-signature-at two
14			Buhse, Kevin, von Kanada, in Diessenhofen		joint signature at two
15			Deloitte AG, in Zürich	office of revision	
16			Weber, Don L., von den USA, in Duxbury (MA) USA	president	joint signature at two
16		16	Glauser-Grenier, Michelle, von Krauchthal, in Schaffhausen	delegate	single signature
16		17	Schattmeier, Arnaud, von Zürich, in Zürich	member	joint-signature-at two
17			Olsson, Hakan, von Schweden, in Schaffhausen	member	joint signature at two
17			Kraus, Eric, von den USA, in Worpole MA (USA)	member	joint signature at two
17			Catterson, Alan, von Grossbritannien, in Stetten SH	member	joint signature at two

Schaffhausen, 14.05.2007 16:10

Übereinstimmung mit
dem Original bestätigt:

14. Mai 2007

Handelsregisteramt
Schaffhausen

Mirella Werner

This extract from the Cantonal Registry Office is not valid without the original authentication on the left. The extract contains all currently valid entries for the company in question as well as any entries deleted since the date of 10.07.1998.
On special request it is also possible to provide an extract containing all currently valid entries only.



Shares*

455'000 registered shares at CHF 100.-

Purpose**

Acquisition, management, sale and protection of all types of intellectual property. The company may also participate in other enterprises of any kind.

Remarks***

It is possible to inspect the documents from the earlier corporate seat in the commercial registry files, including annulled data filed before this registration, as well as earlier by-law entries, journal and SIRJ quotations.

Notification of shareholders by registered mail.

Transferability of the registered shares is limited by the by-laws.

Qualified facts****

Contribution in kind: The company acquires as a result of the capital increase of June 29, 1998, according to the contribution in kind agreement of June 22/23, 1998 and the take-over balance of February 27, 1998, active shares of CHF 343'558'205 and passive shares of 569 from the Sherwood Davis & Geck portfolio of Tyco Group S.à.r.l., in Luxembourg, with the value of CHF 343'557'636, with 450'000 registered shares at CHF 100.00 having been issued.

APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Swiss Confederation This public document	
2. has been signed by <i>Mirela Werner</i> 3. acting in the capacity of <i>Urkundenbeamtin</i>	
4. bears the seal/stamp of <i>Handelsregisteramt Schaffhausen</i>	
Certified <i>23.05.2007</i>	
5. at Schaffhausen	6. the <i>23.05.2007</i>
7. by Staatskanzlei Kanton Schaffhausen	
8. No: <i>3712007</i>	
9. Seal / stamp:	10. Signature <i>F. Müller</i>

F. Müller

KANTON SCHAFFHAUSEN
STAATSKANZLEI

The Language Link of Connecticut

Translation, DTP and Foreign Language Typesetting

I hereby certify to the best of my knowledge and ability that the selected German text from the Commercial Register of the Canton of Schaffhausen, Switzerland, file name <SSAG_COVAG.pdf> was translated to English and represents a true and accurate translation of the German file emailed to us with the same name. The translated file name is <SSAG_COVAG_Eng.pdf>.

Ricardo Reyes 5-22-08
Ricardo Reyes Date
Translation Department Coordinator

Notary Public John F. Werner May 22 2008
Notary Public Date

German file name	English file name
SSAG_COVAG.pdf	SSAG_COVAG_ENG.pdf

ANDREAS F. WERNER
NOTARY PUBLIC
MY COMMISSION EXPIRES NOV. 30, 2011

COPY



Commercial Register, Canton of Schaffhausen, Switzerland - Main Register

Identification no	Legal status	Entry	Canceled	Carried from	
CH-270.3.021.999-1	Limited or Corporation	10.07.1990		on:	1

Every inscriptions

In	Ca	Business name	Ref	Legal seat
0		Tyco-Services AG	0	SO Far in Basel
0	1	(Tyco-Services SA) - (Tyco-Services Ltd)	1	Schaffhausen
1		Sherwood-Services AG	17	Mühhausen am Rheinfall
		(Sherwood-Services SA) - (Sherwood-Services Ltd)		
17		Covidien AG		
17	18	(Covidien AG) - (Covidien Ltd)		
18		Covidien AG		
18		(Covidien SA) (Covidien Ltd)		

Ref	Share capital (CHF)	Paid-in (CHF)	Shares*	Ref	Company address
0	500'000--	500'000--	5'000 Namensaktien zu CHF 100,-	0	0/0-100-Sub-Folien-Hausler
1	45'500'000--	45'500'000--	455'000 Namensaktien zu CHF 100,-	1	Aroldshoferstrasse 4 4010-Basel
Ref	Part. capital (CHF)	Paid-in (CHF)	Participation certificates	Ref	Company address
				1	Gehwos-Gebäude 3 6300-Schaffhausen
				10	Bahnhofstrasse 39 6300-Schaffhausen
				17	Victor von Bruns-Strasse 19 8212 Neuhausen am Rheinfall

In	Ca	Purpose**	Ref
0	1	Acquisition, management, sale, and protection of intellectual property of all types. The corporation may also participate in other enterprises of any sort	

In	Ca	Remarks***	Ref
0		Facts stricken from the entry in the Commercial Register, Canton of Schaffhausen, and any earlier Bylaw entries or journal and SHAB (SIR) entries may be looked up in a Registry extract for the previous seal of the corporation that is included in archived Commercial Register documents	0 27.02.1998
0		Reports to the shareholders Certified Mail	0 16.03.1998
0		Restriction on the right to transfer shares Transferability of restricted registered shares is limited by the Bylaws	1 29.06.1990
			17 01.03.2007

In	Ca	Qualified facts****	Ref
1		Assets in kind: The Corporation assumes active shares in the value of CHF 343,537.605 on the occasion of the increase of capital stock on June 29, 1998 per the assets-in-kind agreement dated June 22/23, 1998 and balance sheet transfer on February 27, 1998, and passive shares of CHF 569 of the Sherwood Davis & Cieck Division of the Tyco Group S.A.R.L. for a total value of 343,537.636, for which 450,000 fully-(I)terized registered shares were issued at CHF 100 per share	Official publication

In	Ca	Branch offices									

Via/Ref	No-journal	Date	SOOC	Date SOOC	Page	Via	Ref	No-journal	Date	SOOC	Date SOOC	Page		
0	1	19 (Erstverlegung)	{81	21.07.1998	139	CR	10	1574	20.12.2002	251	31.12.2002	16		
CR	1	769	10.07.1998	149	22.07.1998	5081	ME	11	1511	26.10.2004	213	01.11.2004	12	
RK	2	858	21.07.1998	149	05.08.1998	5403	RD	12	870	29.06.2005	120	03.07.2005	15	
BR	2	858	21.07.1998	BB	153	11.08.1998	5544	MW	13	1261	20.09.2005	186	26.09.2005	10
RK	3	1372	01.12.1998	237	07.12.1998	8345	RE	14	1627	07.12.2005	243	13.12.2005	13	
CR	4	85	19.01.1999	8	16	25.01.1999	538	RD	15	203	03.02.2006	20	09.02.2006	11
RK	5	1365	10.12.1999	245	16.12.1999	0526	RD	16	360	22.06.2006	123	28.06.2006	12	
A4	6	915	27.07.2000	169	03.08.2000	5293	MU	17	348	05.03.2007	48	09.03.2007	13	
BR	7	611	16.05.2001	96	18.05.2001	3763	MU	18	380	09.03.2007	8	15.03.2007	14	
A4	8	432	21.03.2002	60	27.03.2002	9								
A4	9	620	30.04.2002	66	06.05.2002	13								

In	Mod	Ca	Personnilities	Function	Signature
0	3		Houdeau, Yolande, von-Basel, in-Basel	number	single-signature
0	8		GIG-Cooperativa-Lybrand-MO, in-Basel	efficio-e3-covision	single-signature
2	7		Kalogerou, Dyonan-Chephant, von-den-USA, in-Luxemburg-+it		single-signature
2	7		Driscoll, Richard-Willemsen, von-den-USA, in-Luxemburg-+it		single-signature
1	10		Steiner, Werner, von-Haitecovski-BB, in-Stetten		single-signature
3	3m		Kalberer, Bruno, von-Haitecovski-BB, in-Stetten	joint-signature-ez	single-signature
3	12		Steiner, Werner, von-Haitecovski-BB, in-Stetten	two	single-signature
3	3		Kalberer, Bruno, von-Haitecovski-BB, in-Stetten	vicepresident	single-signature



Commercial Register, Canton of Schaffhausen, Switzerland - Main Register

HOJIN

CH-370.J.011.999-1	Covidien AG	Neuhäuser am Rheinfall
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Every inscriptions

Ins	Mod	Cm	Personnalities	Function	Signature
1	4	1m	Boenigk, Douglas Edward, von den USA, in Stein-am-Rhein	member	single-signature
2	4	1m	Boenigk, Douglas Edward, von den USA, in Stein-am-Rhein	member-and-managers	single-signature
3	4	1m	Glauser-Grenier, Michelle, von Krauchthal, in Schaffhausen	member	single-signature
4	6	1m	Fastenowitsch, Stephan, von den USA, in Schaffhausen	vicepresidente	single-signature
5	6	1m	Glauser-Grenier, Michelle, von Krauchthal, in Schaffhausen	members-and-managers	single-signature
6	6	1m	Glauser-Grenier, Michelle, von Krauchthal, in Schaffhausen	member	joint-signature-at-two
7	13		Rauer, Yvonne, von Basel, in Schaffhausen	member	joint-signature-at-two
8	11		Deandrea, Peoples Edward, von den USA, in East-Bound Brook, New Jersey (USA)	office-of-secretary	single-signature
9	11	12m	Deandrea, Peoples Edward, von den USA, in Zürich	vicepresidente	single-signature
9	12m		Fastenowitsch, Stephan, von den USA, in Zürich	members-and-managers	single-signature
11	12m		Salcedo, P. Brad, von den USA, in Zürich	office-of-secretary	single-signature
12	12m		Salcedo, P. Brad, von den USA, in Zürich	member	joint-signature-at-two
13	15		Rego, Godwinus-gesamte-Cem, von den USA, in Chester (PA) USA	president	joint-signature-at-two
13	13		Iudescovici, Stephan, von Schaffhausen, in Schaffhausen	member	joint-signature-at-two
13	13		Stockelin, Dr. Matthias, von Basel, in Biel/Bienne	member-and-secretary	joint-signature-at-two
13	14		Salcedo, P. Brad, von den USA, in Zürich	delegate	joint-signature-at-two
13	13m		Fastenowitsch, Stephan, von den USA, in Zürich	delegate	joint-signature-at-two
13	16		Fastenowitsch, Stephan, von den USA, in Zürich	delegate	single-signature
13	17		Rappolt-Sylvia, von Regensdorf, in Schaffhausen	member	joint-signature-at-two
13	14		Stöckli, Daniel, von Deutschland, in Fürgangen	member	joint-signature-at-two
14	17		Kossmus, Jone, von Deutschland, in Schaffhausen	member	joint-signature-at-two
14			Buhse, Kevin, von Kanada, in Diessendorf	member	joint-signature-at-two
15			Salzicke AG, in Zürich	office-of-revision-president	joint-signature-at-two
16			Wabber, Don L., von den USA, in Duxbury (MA) USA	delegate	single-signature
16			Glauser-Grenier, Michelle, von Krauchthal, in Schaffhausen	member	joint-signature-at-two
17			Glaeser, Hakan, von Schweden, in Schaffhausen	member	joint-signature-at-two
17			Krause, Eric, von den USA, in Karpole MA (USA)	member	joint-signature-at-two
17			Catterman, Alan, von Grossbritannien, in Stetten SG	member	joint-signature-at-two

Schaffhausen, Switzerland, 5/14/2007.

1610 hours

Certified Copy of the Original:

May 14, 2007

Schaffhausen Commercial Registry
Office

Milka Werner

This extract from the Central Registry Office is not valid without the original authentication on the left. The extract contains all currently valid entries for the company in question as well as any entries deleted since the date of 10.07.1998.
On special request it is also possible to provide an extract containing old currently valid entries only.



Shares**

455'000 registered shares at CHF 100.-

Purpose**

Acquisition, management, sale and protection of all types of intellectual property. The Company may also participate in other enterprises of any kind.

Remarks***

It is possible to inspect the documents from the earlier corporate seat in the commercial registry files, including annulled acts filed before this registration, as well as earlier by-law entries, journal and SIRI quotations.

Notification of shareholders by registered mail.

Transferability of the registered shares is limited by the by-laws.

Qualified facts****

Contribution in kind: The company acquires as a result of the capital increase of June 29, 1998, according to the contribution in kind agreement of June 22/23, 1998 and the take-over balance of February 27, 1998, active shares of CHF 343'558'205 and passive shares of 569 from the Sherwood Davis & Geck portfolio of Tyco Group S.a.r.l., in Luxembourg, with the value of CHF 343'557'636, with 450'000 registered shares at CHF 100.00 having been issued.